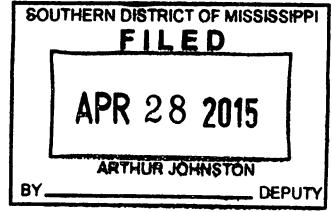


IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI
SOUTHERN DIVISION



UNITED STATES OF AMERICA

v.

CRIMINAL NO. 1:14cr33HSO-JCG-18

OLUTOYIN OGUNLADE

AGREED PRELIMINARY ORDER OF FORFEITURE

PURSUANT to a separate Plea Agreement and Plea Supplement between **OLUTOYIN OGUNLADE**, by and with the consent of his attorney, and the **UNITED STATES OF AMERICA** (hereinafter “the Government”), **OLUTOYIN OGUNLADE** agrees that the following findings are correct, and further agrees with the adjudications made herein. Accordingly, the Court finds as follows:

1. The defendant is fully aware of the consequences of having agreed to forfeit to the Government his interests in and to the hereinafter described property, having been apprised of such by his attorney and by this Court; and he has freely and voluntarily, with knowledge of the consequences, entered into a Plea Agreement and Plea Supplement with the Government to forfeit such property.
2. The defendant agrees that **the Money Judgment in the amount of Forty Hundred Thousand Nine Hundred Sixty-One Dollars in U.S. Currency (\$40,961)**, constitutes or was derived from proceeds that the defendant obtained, directly or indirectly, as a result of the offense charged in Count 2 of the *Second Superseding Indictment*. Such property is, therefore, subject to forfeiture pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461.
3. The defendant has been apprised that Rule 32.2 of the Federal Rules of Criminal Procedure, and Section 982, Title 18, United States Code, require the Court to order the forfeiture of **the Money Judgment in the amount of Forty Hundred Thousand Nine**

Hundred Sixty-One Dollars in U.S. Currency (\$40,961), at, and as a part of, the sentencing proceeding. The defendant does hereby waive such requirement and the requirement that the forfeiture be made a part of the sentence as ordered by the Court in the document entitled, "Judgment in a Criminal Case." The defendant and his attorney further agree that the Court should enter this order immediately, and agree that the forfeiture ordered hereunder will be a part of the sentence of the Court regardless whether ordered at that proceeding and/or whether attached as a part of the said Judgment in a Criminal Case.

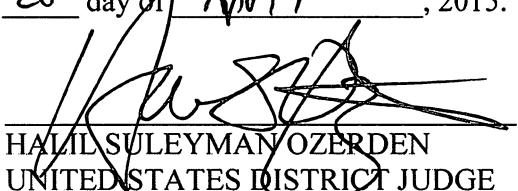
IT IS, THEREFORE, ORDERED AND ADJUDGED AS FOLLOWS:

- a. That the defendant shall forfeit to the United States **the Money Judgment in the amount of Forty Hundred Thousand Nine Hundred Sixty-One Dollars in U.S. Currency (\$40,961).**
- b. The Court has determined, based on the defendant's Plea Agreement and Plea Supplement, that **the Money Judgment in the amount of Forty Hundred Thousand Nine Hundred Sixty-One Dollars in U.S. Currency (\$40,961),** is subject to forfeiture pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461, that the defendant had an interest in such property and that the Government has established the requisite nexus between such property and the offense charged in Count 2 of the Second Superseding Indictment.
- c. The United States may conduct any discovery it considers necessary to identify, locate, or dispose of the property subject to forfeiture or substitute assets for such property.
- d. That any ancillary hearing is hereby dispensed with as the forfeiture provides for a money judgment. Pursuant to Fed. R. Crim. P. 32.2(b)(4), this Agreed

Preliminary Order of Forfeiture shall become final as to the defendant at the time of sentencing [or before sentencing if the defendant consents] and shall be made part of the sentence and included in the document entitled, "Judgment in a Criminal Case", and that this order, or an abstract thereof, shall be enrolled in all appropriate Judgment Rolls.

The Court shall retain jurisdiction to enforce this Order pursuant to Fed. R. Crim. P. 32.2(e), and to amend it as necessary to substitute property to satisfy the money judgment in whole or in part.

SO ORDERED AND ADJUDGED this, the 28th day of April, 2015.



HAMIL SULEYMAN OZERDEN
UNITED STATES DISTRICT JUDGE

AGREED:



Annette Williams

ANNETTE WILLIAMS
Assistant United States Attorney



Olutoyin Ogunlade

OLUTOYIN OGUNLADE
Defendant



Kelly M. Rayburn

Attorney for Defendant